

**AGENDA**  
**JOINT CITY-COUNTY AIRPORT BOARD**  
**MONTHLY MEETING**  
**September 14, 2009 10:00 AM**  
**Stillwater County Annex Building, Suite C, Planning Department**

- I. Call to Order:**
- II. Approve Minutes of August 2009 Meeting**
- III. New Business:**
  - A. Capital Improvement Plan (CIP)**
  - B. Reschedule October Meeting – Currently Scheduled Meeting Falls on Columbus Day**
- IV. Old Business:**
  - A. Fence Project – Update**
  - B. Hardin Graham Hangar Project – Update**
- V. Manager’s Report:**
- VI. Finance Report:**
- VII. Other:**
- VIII. Adjourn Meeting:**

**PUBLIC COMMENTS ON MATTERS WITHIN THE CITY/COUNTY AIRPORT BOARD JURISDICTION PURSUANT TO § 2-3-103, MCA will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time.**  
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